



CIBC Mellon Trust Company



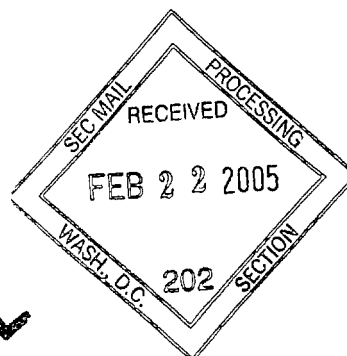
82-158

February 18, 2005

Securities Exchange Commission  
Office of International Finance  
450 5th Street N.W.  
Judiciary Plaza, Room 3094  
Washington, DC 20549  
U.S.A.

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Dear Sirs:

**RE: NORANDA INC.**

Pursuant to a request from our Principal, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

DATE OF MEETING:	April 26, 2005
RECORD DATE FOR NOTICE:	March 15, 2005
RECORD DATE FOR VOTING:	March 15, 2005
BENEFICIAL OWNERSHIP DETERMINATION DATE:	March 15, 2005
SECURITIES ENTITLED TO NOTICE:	N/A
SECURITIES ENTITLED TO VOTE:	COMMON

PROCESSED  
MAR 03 2005

THOMSON  
FINANCIAL

Yours very truly,  
**CIBC MELLON TRUST COMPANY**

Jo-Anne Kidd  
Senior Administrator, Client Services  
Direct Dial: (416) 643-5578

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